

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K02730

FILED
May 29, 2004
Secretary of State

Entity Name: OMS TECH, INC.

Current Principal Place of Business:

P.O. BOX 430864
MIAMI, FL 332430864

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 430864
MIAMI, FL 332430864

New Mailing Address:

FEI Number: 65-0016358 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BROWDY, STEVEN F.
7210 RED ROAD
STE 209
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: STEARNS, LAURA
Address: 18 HANDEL COURT
City-St-Zip: IRVINE, CA 92612

Title: PTD () Delete
Name: BROWDY, STEVEN F
Address: 7210 RED ROAD - SUITE 209
City-St-Zip: MIAMI, FL 33143

Title: VSD () Delete
Name: SALTZMAN, ERIC
Address: 18 HANDEL COURT
City-St-Zip: IRVINE, CA 92612

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: STEVEN F. BROWDY

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05/29/2004

Electronic Signature of Signing Officer or Director

_____ Date